

April 10, 2000

TO: Members of the MAG Regional Council Executive Committee
FROM: Mayor Neil G. Giuliano, Tempe, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

April 17, 2000 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (480) 350-8865 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of February 14, 2000 Executive Committee Meeting Minutes</u>	2. Review and approve February 14, 2000 Executive Committee meeting minutes.
3. <u>Draft 2001 Annual Budget</u>	3. For information and discussion.

In May, the Unified Planning Work Program and Annual Budget is presented to the Regional Council for approval. To receive early input into the budgeting process, staff will review the Draft Annual Budget with the members of the Executive Committee. The Work Program and Annual Budget was sent to the federal agencies in March. On April 5, 2000, an Intermodal Planning Group meeting

was held with representatives from state and federal agencies. Positive comments were received.

4. Air Quality Update

On April 3, 2000, the U.S. Environmental Protection Agency sent us a letter indicating that the EPA would publish a notice proposing approval for the Revised MAG 1999 Serious Area Particulate Plan for PM-10. Also, EPA will be publishing a notice which will stay the sanctions that have been in place for stationary sources. These actions are expected to be published in the Federal Register the week of April 10, 2000. The proposed approval action by EPA is currently subject to review and comment. Staff will provide an update on the EPA action and potential litigation on the Plan.

5. MAG Office Space

On June 30, 2001, the lease for the MAG office space will expire. Staff has explored leasing and purchasing opportunities in our present location, as well as leasing in other downtown locations. An update on the leasing and owning opportunities will be provided to the members of the Executive Committee.

4. For information and discussion.

5. For information and discussion.